
MEETING	DECISION SESSION - EXECUTIVE MEMBER FOR CHILDREN & YOUNG PEOPLE'S SERVICES
DATE	8 JUNE 2010
PRESENT	COUNCILLOR RUNCIMAN (EXECUTIVE MEMBER)

1. DECLARATIONS OF INTEREST

The Executive Member was invited to declare at this point in the meeting any personal or prejudicial interests she might have in the business on the agenda. Councillor Runciman declared a personal non-prejudicial interest in agenda item 6 – “York Youth Community Action Pilot”, as a Board Member of Theatre Royal York.

2. MINUTES

RESOLVED: That the minutes of the Executive Member for Children and Young People’s Services Decision Session held on 13 April 2010 be approved and signed as a correct record.

3. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That the press and public be excluded from the meeting during consideration of Annex 2 of agenda item 6 (“York Youth Community Action Pilot”) on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under Paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006.

4. PUBLIC PARTICIPATION

It was reported that there had been no registrations to speak under the Council’s Public Participation Scheme.

5. APPOINTMENT OF LOCAL AUTHORITY (LA) SCHOOL GOVERNORS

The Executive Member considered a report that informed her of the current position with regard to vacancies for Local Authority (LA) seats on governing bodies, listed current nominations for those vacancies (detailed in Annex 1 to the report) and requested the appointment or reappointment

of the listed nominees. The Executive Member was pleased to note that vacancy rates remained low.

RESOLVED: That the appointment and re-appointment of Local Authority Governors, as proposed in Annex 1 of the report, be approved.¹

REASON: To ensure that local authority places on school governing bodies continue to be effectively filled.

Action Required

1. Notify nominees and governing bodies of the appointments

SP

6. YORK YOUTH COMMUNITY ACTION PILOT

The Executive Member received a report that informed her of the results of Round Two of the York Youth Community Action Pilot Grant Fund bidding and sought approval of funding to projects recommended by the Youth Community Action Pilot Grant Fund Assessment Panel. The projects that had been shortlisted for approval were detailed in the Annex to the report.

The Executive Member was sorry to note the resignation of Mik O'Connell - YYCAP Project Manager. Thanks were expressed for the work that he had carried out in setting up the project.

Details were given of the mechanism by which the project would be monitored and evaluated.

RESOLVED: (i) That the process underway for local implementation of the Youth Community Action Grant Fund be noted.

(ii) That funding for the list of projects recommended by the York Youth Community Action Assessment Panel (detailed in Annex 1 of the report) be approved, with officers being granted a degree of discretion at the margins (within normal delegation limits) in relation to their detailed discussions with individual applicants¹.

(iii) That a summary of the evaluation of the project be presented to the Executive Member when it becomes available next year².

REASONS: (i) The assessment process has been rigorous and effective.

(ii) The projects offer a great opportunity for City of York Council to work with the voluntary groups of York and provide the city's 14-16 year olds with a range of opportunities that would otherwise have been unavailable to them.

- (iii) To ensure that the Executive Member is updated on the outcome of the project.

Action Required

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| 1. Notify bidders of the outcome | PM |
| 2. Include item on Forward Plan | PM |

Councillor Runciman, Chair

[The meeting started at 4.00 pm and finished at 4.20 pm].